

Personnel Committee Minutes

Wednesday, July 29, 2015

7:00 AM

Present: Sue McCallum, Pat Hawkey, Chief Barger, Mark Langer joined the meeting at 8:00am and Chief Barger left the meeting at 8:00am

Hawkey called the meeting to order at 7:00am

McCallum moved, Hawkey seconded to convene into closed session pursuant to WI Stats 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data, of any public employee over which the governmental body has jurisdiction or exercises responsibility to perform annual evaluations for Chief Barger and PW Director, Mark Langer. Motion carried.

McCallum moved, Hawkey seconded to reconvene into open session.

McCallum moved, Hawkey seconded to recommend to the Village Board that Department Policies be approved by the department committee (Safety/Public Works/Finance) and kept at the department location with the department heads responsible for open record requests. Motion carried.

McCallum moved, Hawkey seconded to recommend to the Village Board that the Police Department log sheets not be submitted with the time sheets but kept at the Police Department with the department head responsible for open record requests. Motion carried.

Hawkey moved, McCallum seconded to adjourn. Motion carried 8:45am